

DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 9th August 2016.

Present:

Mr M Gilman (Chairman)
Mrs S Hackett
Mr R Holder
Mrs M Scott
Ms R Spencer-Jones

Mr Richard Reed – Clerk

ENC Cllr. Mrs Helen Harrison
Resident: Mr Paul Hackett

2016/035 Apologies for absence

Councillors Mrs Parsons, Mrs George, Mr Maunder Taylor, NCC Cllr. Heather Smith.

2016/036 Declarations of interest

Cllr. Mrs Hackett in respect of Forest Holidays item being a resident of Fineshade.

2016/037 Public Time

There were no items at this time.

2016/038 To approve the minutes of the AGM held on 24.05.16

The minutes of the AGM held on 24th May 2016, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Mrs Scott and seconded Cllr. Mrs Hackett. It was resolved that the minutes be accepted as a correct record of that meeting.

2016/039 Matters arising

There were no matters arising.

2016/040 Estate Matters

There had been nothing from Mr Farnsworth.

2016/041 Forest Holidays Update

Cllr. Mrs Hackett spoke of recent developments at Fineshade.

Forest Enterprise have stated that following various consultation activities, Forest Holidays are reconsidering how they approach Fineshade and it is unclear when any firm proposal for the area will be forthcoming soon, if at all. In a recent letter to Tom Pursglove, MP, Forest Holidays stated that they had no immediate plans.

2016/042 Playground 2nd Phase

The Clerk reported that the work was complete and the invoices had been paid, including the deferred VAT. A £2,000 contribution towards the fencing work had been received from Bullimores. It was proposed by Cllr. Mrs Hackett and seconded by Cllr. Mrs Scott that Sheffield and Ford be instructed to carry out the fencing works. **Action: Clerk**

2016/043 Neighbourhood Plan: Working Group Update.

Cllr. Mrs Hackett gave an update on progress. She is working closely with Collyweston Parish Council and seeking funding. The community is to be involved by means of a letter and open presentation.

2016/044 Defibrillator

Mr Paul Hackett, who gives defibrillator training, gave a talk and demonstrated the equipment.

Cllr. Holder arrived at 7:50pm

Cllr. Gilman said that BT expect to remove the telephone kiosk in the near future but there is a question of wayleave as it is on Estate land. Attempts to contact Mr Adam Farnsworth to discuss this had so far been unsuccessful.

Mr Hackett spoke of the benefits in having first aid and CPR training and Cllr. Mrs Hackett suggested combining training with the Neighbourhood Plan presentation.

ENC Cllr. Mrs Harrison said that she had funding available and suggested a bid for £500. It was proposed by Cllr Mrs Scott and seconded by Cllr. Holder that this route be followed.

Action: Clerk

Chairman

Date

2016/045 Correspondence

Various items of correspondence were considered by Members. In respect of the removal of the grit bin near the A47 junction, Cllr. Gilman said he would speak to a contact with Rutland CC. **Action: MG**

2016/046 Planning issues

- a) 16/00025/MINFUL Access alteration, Wakerley Quarry. Concerns over road safety. Extension of time to respond had been requested. The Clerk to check the situation.
Action: Clerk
- b) No applications had been considered since the last meeting.
- c) There were no other planning matters.

2016/047 Finance

- (i) The Clerk presented the current statement of the accounts. Since the last meeting, £15,000 had been received from Grantscape, £5,914.43 VAT refund and £2,000 contribution towards playground fencing from Bullimores.
- (ii) The following invoices were presented and Cllr. Mrs Hackett proposed that payment be made and this was seconded by Cllr. Holder:

Retrospective

20.06.16 Bourne Skip Hire & Recycling Ltd. £666.00 Cheque No. 100818

12.07.16 Schoolscapes VAT element £4,928.18 Cheque No. 100819

12.07.16 came & Co. £104.25 Cheque No. 100820

E.ON Street light energy £20.51 Cheque No. 100821

E.ON Street light maintenance £8.21 Cheque No. 100822

Cheque 100823 cancelled.

NCALC Training £34.00 Cheque No. 100824

Anglian Water £17.39 Cheque No. 100825

D Bates £160.00 Cheque No. 100826

- (iii) There were no other financial matters.

2016/048 Items requiring urgent attention, for information or for the next agenda

Nothing at this time.

2016/049 Date of next meeting

Tuesday 11th October 2016 commencing at 7:30pm

There being no further urgent business the meeting closed at 8:25 pm.